

**NEW MEXICO STATE UNIVERSITY
SPECIAL BOARD OF REGENTS MEETING
JOINT MEETING WITH THE UNIVERSITY OF NEW MEXICO BOARD OF REGENTS**

Saturday, October 5, 2013

McDavid Lounge, The Pit

SW Corner of Avenida Cesar Chavez and University Boulevard

Albuquerque, NM

2:00 p.m.

Members of the Board of Regents:

Mike Cheney, Chair	Las Cruces, New Mexico
Javier M. Gonzales, Vice Chair	Santa Fe, New Mexico
Isaac J. Pino, Secretary / Treasurer	Santa Fe, New Mexico
Kari Mitchell, Member	Las Cruces, New Mexico
Jordan Banegas, Member	Las Cruces, New Mexico

Ex officio Members of the Board of Regents:

The Honorable Susana Martinez, Governor

Dr. Dennis Clason, Faculty Senate Chair

David Maestas, President ASNMSU

Officers of the University:

Garrey Carruthers, PhD., President, NMSU

Dan Howard, PhD, Executive Vice President / Provost, NMSU

AGENDA

1. **CALL TO ORDER**
2. **INTRODUCTIONS**
 - a. Introduction of Press, Elected Officials, and Others
3. **APPROVAL OF AGENDA**
4. **DISCUSSION of 2014 LEGISLATIVE ISSUES**
 - a. Funding Formula
 - b. Capital Outlay
 - c. Lottery
 - d. Education reform
5. **OTHER / COMMENTS**
6. **ADJOURNMENT**